

AGENDA

Transportation Coop Committee – Special Planning Meeting

DATE: January 28, 2016 9:00 a.m. – 5:00 p.m.

LOCATION: Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

Meeting Chair:		Ray Zhang – Chief, Division Of Local Assistance		
Purpose of meeting and desired outcome:		Regular meeting in the morning, followed by orientation for new members and progress to date. Review and assess our effectiveness, validate the charter, set direction and priorities for the future. Identify strategies to improve TCC effectiveness.		
Announcements:		We will be doing lunch as a group – please bring your lunch money (\$14.00). Note: Times are approximate – pace of discussion will determine flow of the agenda.		
	Time	Topic	Speaker	Desired Outcome
1	9:00	Introductions	All	
2	9:05	Ground Rules; Review Agenda, group expectations, upshot review	Halverson / All	Understand meeting process and status of action items
3	9:20	RTPA Update	Adriann Cardoso	Information Sharing
4	9:30	Caltrans & HSIP / HBP Committee Update	Ray Zhang	Information Sharing
5	9:50	CTC Allocation Update	Laurel Janssen	Information Sharing
6	10:00	FHWA Update	Jean Mazur	Information Sharing
7	10:10	Joint Spring 2016 CEAC Conference update		Discuss survey results, determine if we are ready to send the survey out.
8	10:40	FAST Act: • FHWA Presentation (handout) • Implementing Update	<ul style="list-style-type: none"> Jean Mazur Ray Zhang Jennifer Heichael / Tammy Massengale 	Highlights of the new legislation: <ul style="list-style-type: none"> Timeline Bridge Program CEQA = NEPA
9	11:15	HBP / CFL Pilot Update	Ray Zhang / Rick Tippet	Discuss the pilot metrics
10	11:30	Allocation / E76	Winton Emmett	
11	11:45	New Business – As time allows	All	Any new items from the floor?
12:00 LUNCH				
12	1:00	Opening comments and purpose of the afternoon annual planning session – Review the agenda		What are our goals? What have we accomplished? Identify key TCC accomplishments from the last two (+/-) years.
13	1:10	Caltrans Update	Coco Briseno	Sharing strategies and priorities
14		Review activities under way	Ray Zhang	Overview for new members as to what we are working on. The four projects, Big picture.

15		Priority Work Group progress reports	Group Leaders	<p>Shared understanding of where each of the four groups is on their work. (15 minutes per group) What are our next steps?</p> <ul style="list-style-type: none"> • Where can we best put Federal Dollars? • Tiered Certification System • Unobtrusive Project performance data collection methods • A&E Procurement Oversight
BREAK				
16		Assess Effectiveness of the TCC	Halverson / All	How can we make the TCC more effective? How can we communicate more effectively with all stakeholders?
17		New Business for 2016	All	What else do we need to be doing?
18		Meeting Wrap-up, evaluation, next steps	All	Close out
19		Adjourn	Ray Zhang	
Next Meeting Date:		March 3, 2016, May 26, 2016, July 21, 2016, September 22, 2016, November 10, 2016	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport (unless otherwise noted)	

For questions about this agenda, please contact:

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